

LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 19, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1. SWEARING IN OF NEW LANCASTER COUNTY COMMISSIONER:

RAY STEVENS

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 19, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 12, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 19 additions and deductions to the tax assessment rolls per Exhibit A.
- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Pius X High School
St. Teresa Church
- 4) **APPEAL OF TAXABLE STATUS:**

Village of Bennet (Parcel I.D. 21-11-108-008-000)
- 5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 19, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 12, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 19, 2001.
- 3) **PUBLIC HEARINGS:**
 - A. Issuance, Sale and Delivery of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska for Madonna Rehabilitation Hospital, in an amount not to exceed \$1,750,000, to finance computer hardware and software equipment at its healthcare facility located at 5401 South Street in the City of Lincoln, for patients in the service area of Madonna.
- 4) **OLD BUSINESS:**
 - A. An agreement with the State of Nebraska, Department of Education regarding the school lunch program at the Juvenile Detention Center. (C-01-278)
- 5) **NEW BUSINESS:**
 - A. A resolution approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska for the benefit of Madonna Rehabilitation Hospital in an amount not to exceed \$1,750,000. (R-01-48)
 - B. A natural gas consortium agreement with the City of Lincoln, Public Building Commission and Lincoln Public Schools to collectively pursue competitive natural gas purchasing strategies. The County shall contribute \$2,000 plus \$775 for additional fees and expenses for the consortium budget. The term of the agreement shall be for no more than four years from May 1, 2001. (C-01-279)

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5) **NEW BUSINESS CONTINUED:**

- C. An agreement with the State of Nebraska Probation Administration to fund a Drug Court Probation Officer for adult offenders, in the annual amount of \$33,864. (C-01-290)
- D. An agreement with Lancaster Rural Water District Number 1 of Bennet, Nebraska to adjust its water line facility as it relates to County Project C55-S-405(1) on South 54th Street. The County's estimated share of the cost is \$97,387 and shall not exceed \$110,800. (C-01-286)
- E. Amendment to an agreement for Specification Number 98-025 with Hayes & Associates, L.L.C. for the performance of the annual audit of all County funds as required by statute. The amendment provides a three year renewal, at a cost to the County of \$26,000 for the year 2001, \$30,000 for 2002 and \$33,000 for the third year. (C-01-294)
- F. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of a County road located on West Davey Road approximately 2600 to 3300 Blocks west of 1st Street in Section 20-T12N-R6E, Road 1183, Lancaster County, Nebraska. (R-01-46)
- G. A resolution transferring appropriations from the General Fund Miscellaneous Budget to the following various General Fund agencies: (R-01-47)
 - ☐ Sheriff, in the amount of \$68,000
 - ☐ Emergency Services, in the amount of \$38,000
 - ☐ General Assistance, in the amount of \$50,000
- H. Recommendation from the Assistant Purchasing Agent and the Administrator of Lancaster Manor to award a request for proposal to Nebraska Occupational Health Center and Lincoln Physical Therapy Associates, P.C. for health assessments and back screening services. The award is for a three year contract with the option to renew for one additional three year term. Pricing for services rendered is outlined in the proposal documents. It is estimated the total annual cost of the services provided to the Manor will be \$13,000 to \$15,000. (B-01-29)
- I. A subordination agreement with First National Bank of Omaha to subordinate an Economic Development Loan in the amount of \$250,000 with Weavers Potato Chip Company behind their loan. (C-01-295)

5) **NEW BUSINESS CONTINUED:**

- J. Approval of extension of agreements with Midwest Roofing, Inc. and Weathercraft American Roofing Company. The extension is for one year from May 1, 2001 to April 30, 2002. The agreement provides unit prices for construction in city agencies and county departments. (C-01-296 & C-01-297)
- K. Allowance Modifications for the new Lancaster County Election Commission Office located at 601 North 46th Street:
 - O **Allowance Modification Number 002** to add shelving for the storage of the ballot boxes. This will decrease the Contingency/Discovery Allowance by \$679. The new Contingency/Discovery Allowance will be \$12,787. (C-01-178 AM-01-02)
 - O **Allowance Modification Number 003** to add an electrical outlet in the island unit in Work Room 109 where a folding machine is anticipated to be located. The machine requires power to operate and will eliminate the need for an extension cord. This will decrease the Contingency/Discover Allowance by \$448. The new Contingency/Discovery Allowance will be \$12,339. (C-01-178 AM-01-03)
- L. Request by Bruce Medcalf, County Clerk, to set the salary of Trish Owen, Deputy County Clerk, at \$50,000 per year, effective June 28, 2001.
- M. Request by Terry Wagner, County Sheriff, to set the salary of Captain Joseph Lefler at \$58,233 per year, effective June 14, 2001.
- N. A political subdivision tort claim filed against the Lancaster County Corrections Department by Daniel W. Zeiger, in the amount of \$397, for lost property.
- O. A political subdivision tort claim filed against Lancaster Manor by Andrea Reshen as trustee on behalf of Edna Marie Block, in the amount of \$841, for lost property.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.
2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for May, 2001.
3. Noxious Weed Control Authority's Monthly Report for May, 2001.
4. Register of Deed's Monthly Report for May, 2001.
5. Sheriff's Report of Fees for May, 2001.
6. Nebraska Department of Economic Development's Annual Report for 2000.
7. Records & Information Management Monthly Report for May, 2001.

B. Setting of a public hearing for Tuesday, June 26, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager from Jean J. Baney in connection with a liquor license for Whitehead Inc. d/b/a U-Stop Convenience Shop located at 6600 North 84th Street in Lancaster County, Nebraska.

C. Leasehold contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ☐ Rhonda S. Tisdale, in the amount of \$233.50, at Southwest 27th Street and Saltillo Road; Project C.P.-O-160. (C-01-282)
- ☐ Jerry Nicholls, in the amount of \$10, at Northwest 40th Street and Bluff Road; Project C.P.-F-260. (C-01-284)
- ☐ Ron Trouba, in the amount of \$10, at Spur-W and Old Cheney Road; Project C.P.N-108. (C-01-287)
- ☐ David Nelson, in the amount of \$10, at Northwest 98th Street and West Waverly Road; Project C.P.-E-444. (C-01-293)

6) **CONSENT ITEMS CONTINUED:**

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- William and Jolene Hokanson at Spur W and Old Cheney Road; Project C.P.-N-108. This is a donation. (C-01-292)
- Marjorie Jean and Arthur D. Witkowski at South 25th Street and Olive Creek Road; Project C.P.-W-141. This is a donation. (C-01-281)
- Dennis and Lynn Fiedler at Southwest 27th Street and Saltillo Road; Project C.P.-O-160. This is a donation. (C-01-280)
- Mary H. Porter, Trustee at South 134th Street and Stagecoach Road; Project C.P.-R-80. This is a donation. (C-01-283)
- Coleen Krcmarik, in the amount of \$65.80, at Northwest 40th Street and Bluff Road; Project C.P.-F-260. (C-01-285)
- Roy and Karen Brouwer at Northwest 48th Street and West Raymond Road; Project C.P.-C-73. This is a donation. (C-01-289)
- Wesley, Larry & Casper Hornung and Marlene Donahue at North 1st Street and West Raymond Road; Project C.P.-C-319. This is a donation. (C-01-288)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 21, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, June 26, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-61, requested by the Director of Planning, for an amendment to the 1994 Lincoln/Lancaster County Comprehensive Plan to designate land near Northwest 27th Street and West Fletcher Avenue as inside the "Future Service Limit" and to include West Fletcher Avenue from Northwest 12th to Northwest 31st Streets and a new interchange at Northwest 27th Street and Highway 34 in the future road network and transportation plans.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

Other budget meetings are scheduled on staff meeting agendas:

Thursday, June 21, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 - Commons budget meeting; time and location to be announced.

Thursday, July 5, 2001 at 8:30 a.m. - Budget working session

Thursday, July 12, 2001 at 8:30 a.m. - Budget working session

Tuesday, July 17, 2001 at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.